

# COMMITTEE AMENDMENT FORM

DATE: 06/27/ 06

COMMITTEE      CITY UTILITIES      PAGE NUM. (S) /

ORDINANCE I. D. #06-O-      SECTION (S)

RESOLUTION I. D. #06-R-1375      PARA. 2<sup>ND</sup> WHEREAS

AMENDS THE LEGISLATION BY DELETING \$100,000.00 IN THE 2<sup>ND</sup>  
WHEREAS AND REPLACING IT WITH \$200,000.00

AMENDMENT DONE BY COUNCIL STAFF 6/27/06

**AN AMENDED RESOLUTION**

**06-R-1375**

**BY CITY UTILITIES COMMITTEE**

**AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 9 FOR FC-6005007880, THE TECHNICAL ASSISTANCE AGREEMENT REGARDING WATER SUPPLY BETWEEN THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY AND THE ATLANTA- FULTON COUNTY WATER RESOURCES COMMISSION (COLLECTIVELY "PARTICIPANTS"), AND THE ATLANTA REGIONAL COMMISSION ("ARC") TO FUND WORK IN FURTHERANCE OF THE REGIONAL TECHNICAL EFFORTS RELATED TO WATER SUPPLY ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01 (WATER & WASTEWATER REVENUE FUND) 524001 (CONSULTANT/PROF. SERVICES) Q11101 (OFFICE OF COMMISSIONER) (\$200,000.00) AND 2J01 (WATER & WASTEWATER REVENUE FUND) 524001 (CONSULTANT/PROF. SERVICES) Q69001 (NORTH AREA TREATMENT PLANT) (\$100,000.00); AND FOR OTHER PURPOSES.**

**WHEREAS**, the Participants entered into an agreement with ARC on May 20, 1992 for certain professional services for the Participants; and

**WHEREAS**, the Participants agreed to compensate ARC for the performance of such services in an amount not to exceed Two Hundred Thousand Dollars and No Cents (\$200,000.00) each; and

**WHEREAS**, the parties have previously amended the Agreement, most recently approved by Resolution 06-R-0056, adopted by City Council January 17, 2006 and approved by the Mayor on January 24, 2006, which expires on December 31, 2006; and

**WHEREAS**, additional funds are needed to provide analysis of technical responses to the various scenarios presented during the course of the tri-state negotiations in accordance with the Agreement; and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend the execution of Amendment Agreement No. 9.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HERBY RESOLVES**, that the Mayor is authorized to execute Amendment Agreement No. 9 between the City of Atlanta, Cobb County-Marietta Water Authority, DeKalb County and the Atlanta-Fulton County Water Resources Commission and the Atlanta Regional Commission and in an amount not to exceed Three Hundred Thousand Dollars and No Cents (\$300,000.00).

**BE IT FURTHER RESOLVED**, that the City's share of such payments would be Two Hundred Thousand Dollars and No Cents (\$200,000.00) for the City, and One Hundred Thousand Dollars and No Cents (\$100,000.00) for the City's portion of the Atlanta-Fulton County Water Resources Commission, for a total not to exceed Three Hundred Thousand Dollars and No Cents (\$300,000.00).

**BE IT FURTHER RESOLVED**, that amendment Agreement No. 9 extends the term of the Agreement for one (1) year as authorized in amendment Agreement No. 8.

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare an appropriate Agreement for execution by the Mayor.

**BE IT FURTHER RESOLVED**, that the Agreement will not become binding on the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to ARC.

**AND FINALLY BE IT RESOLVED**, that all contracted work will be charged to and paid from Fund, Account and Center Numbers: 2J01 (Water & Wastewater Revenue Fund) 524001 (Consultant/Prof. Services) Q11101 (Office of Commissioner) (\$200,000.00) and 2J01 (Water & Wastewater Revenue Fund) 524001 (Consultant/Prof. Services) Q69001 (North Area Treatment Plant) (\$100,000.00).

**A RESOLUTION  
BY CITY UTILITIES COMMITTEE**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 9 FOR FC-6005007880, THE TECHNICAL ASSISTANCE AGREEMENT REGARDING WATER SUPPLY BETWEEN THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY AND THE ATLANTA- FULTON COUNTY WATER RESOURCES COMMISSION (COLLECTIVELY "PARTICIPANTS"), AND THE ATLANTA REGIONAL COMMISSION ("ARC") TO FUND WORK IN FURTHERANCE OF THE REGIONAL TECHNICAL EFFORTS RELATED TO WATER SUPPLY ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01 (WATER & WASTEWATER REVENUE FUND) 524001 (CONSULTANT/PROF. SERVICES) Q11101 (OFFICE OF COMMISSIONER) (\$200,000.00) AND 2J01 (WATER & WASTEWATER REVENUE FUND) 524001 (CONSULTANT/PROF. SERVICES) Q69001 (NORTH AREA TREATMENT PLANT) (\$100,000.00); AND FOR OTHER PURPOSES.**

**WHEREAS**, the Participants entered into an agreement with ARC on May 20, 1992 for certain professional services for the Participants; and

**WHEREAS**, the Participants agreed to compensate ARC for the performance of such services in an amount not to exceed One Hundred Thousand Dollars and No Cents (\$100,000.00) each; and

**WHEREAS**, the parties have previously amended the Agreement, most recently approved by Resolution 06-R-0056, adopted by City Council January 17, 2006 and approved by the Mayor on January 24, 2006, which expires on December 31, 2006; and

**WHEREAS**, additional funds are needed to provide analysis of technical responses to the various scenarios presented during the course of the tri-state negotiations in accordance with the Agreement; and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend the execution of Amendment Agreement No. 9.

**THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HERBY RESOLVES**, that the Mayor is authorized to execute Amendment Agreement No. 9 between the City of Atlanta, Cobb County-Marietta Water Authority, DeKalb County and the Atlanta-Fulton County Water Resources Commission and the Atlanta Regional Commission and in an amount not to exceed Three Hundred Thousand Dollars and No Cents (\$300,000.00).

**BE IT FURTHER RESOLVED**, that the City's share of such payments would be Two Hundred Thousand Dollars and No Cents (\$200,000.00) for the City, and One Hundred Thousand Dollars and No Cents (\$100,000.00) for the City's portion of the Atlanta-Fulton County Water Resources Commission, for a total not to exceed Three Hundred Thousand Dollars and No Cents (\$300,000.00).

**BE IT FURTHER RESOLVED**, that amendment Agreement No. 9 extends the term of the Agreement for one (1) year as authorized in amendment Agreement No. 8.

**BE IT FURTHER RESOLVED**, that the City Attorney is directed to prepare an appropriate Agreement for execution by the Mayor.

**BE IT FURTHER RESOLVED**, that the Agreement will not become binding on the City and the City will incur no obligation nor liability under it until it has been executed by the Mayor, attested to by the Municipal Clerk, approved as to form by the City Attorney and delivered to ARC.

**BE IT FINALLY RESOLVED**, that all contracted work will be charged to and paid from Fund, Account and Center Numbers: 2J01 (Water & Wastewater Revenue Fund) 524001 (Consultant/Prof. Services) Q11101 (Office of Commissioner) (\$200,000.00) and 2J01 (Water & Wastewater Revenue Fund) 524001 (Consultant/Prof. Services) Q69001 (North Area Treatment Plant) (\$100,000.00).



CITY OF ATLANTA  
DEPT. OF PROCUREMENT

2006 MAY 30 PM 2:57

SHIRLEY FRANKLIN  
MAYOR

## CITY OF ATLANTA

55 TRINITY AVENUE, SUITE 5400, SOUTH BUILDING  
ATLANTA, GEORGIA 30303-0310  
OFFICE 404 330-6081  
FAX 404-658-7194

DEPARTMENT OF  
WATERSHED MANAGEMENT

ROBERT J. HUNTER  
COMMISSIONER

May 30, 2006

**TO:** Adam L. Smith, Chief Procurement Officer  
Department of Procurement

**FROM:** Robert Hunter, Commissioner  
Department of Watershed Management

**RE:** **NINTH (9<sup>TH</sup>) AMENDMENT TO ARC TECHNICAL ASSISTANCE  
AGREEMENT – FC-6005007880  
CONTRACTOR: ATLANTA REGIONAL COMMISSION**

The Department of Watershed Management has requested the Department of Law to prepare the appropriate legislation (**Cycle 13**) for the above reference project. We anticipate services in an amount not to exceed **\$300,000.00**.

Please find attached Requisition No. Q1116001. The cost shall be charged to Fund, Account and Centers **2J01-524001-Q11101** in the amount of **\$200,000.00** and **2J01-524001-Q69001** in the amount of **\$100,000.00**.

If you have any questions concerning this matter, please feel free to contact Toni Darden, Contracting Officer, at (404) 330-6812.

Your assistance in this matter is appreciated.

RJH:SDW/td

c: Sheila Pierce, DWM  
Sally Mills, DWM  
Samuel Goodson, DWM  
Sabrina Watts, DWM  
Toni Darden, DWM  
File

# REQUISITION

CITY OF ATLANTA  
DEPT. OF PROCUREMENT

REQUISITION NUMBER

Q1116001

BUY ENTITY

CONT

REQUESTER ID

608

SHIP TO CODE

134

FAC

2J01

FUND

524001

ACCOUNT

MULTIPLE

CENTER

DATE NEEDED

5/29/2006

LINE #	ITEM NUMBER	DESCRIPTION	QTY	UOM	UNIT PRICE	ESTIMATED AMOUNT
1	9614500	NINTH AMENDMENT TO ARC TECHNICAL ASSISTANCE AGREEMT				\$ -
		2J01 524001 Q11101	1		\$ 200,000.00	\$ 200,000.00
		2J01 524001 Q69001	1		\$ 100,000.00	\$ 100,000.00
						\$ -
						\$ -
						\$ -
						\$ -
TOTAL						\$ 300,000.00

SUGGESTED VENDOR Atlanta Regional Commission  
DEPARTMENT Watershed Management  
CONTACT PERSON Sabrina D. Watts TID

VENDOR NUMBER A7025  
BUREAU Environ. Compliance  
DATE COMPLETED 5/29/2006 PHONE # (404) 330-6955

The undersigned certifies that funds are available at the budget adoption level for all items.

AUTHORIZED SIGNATURE

*Robert J. Hunter*

DATE

5-30-06

Computer Equipment

Approve Disapprove

☐

DOP USE ONLY

BUYER ID

FINANCE USE ONLY

DIT USE ONLY

REQ. ENTERED BY

SIGNATURE

FAC APPROVAL

SIGNATURE

SIGNATURE

DATE

DATE

DATE

**NINTH AMENDMENT  
TO TECHNICAL ASSISTANCE AGREEMENT  
REGARDING WATER SUPPLY**

**THIS AGREEMENT**, effective as of this 1<sup>st</sup> day of July, 2006 by and between the CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY, and the ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION, (hereinafter referred to as the "Participants"), and ATLANTA REGIONAL COMMISSION (hereinafter referred to as "ARC").

**WITNESSETH THAT:**

**WHEREAS**, the Participants did enter into an agreement with ARC, dated May 20, 1992, in which the ARC agreed to perform certain professional services for the Participants and the Participants agreed to compensate ARC for the performance of such services in the amount of \$100,000 each, all as more fully set forth in said agreement; and

**WHEREAS**, the parties hereto have previously amended said contract as of May 20, 1996, April 5, 1999, November 13, 2000, November 26, 2001, December 10, 2002, December 31, 2003, December 31, 2004, and August 1, 2005; and

**WHEREAS**, the parties wish to further amend said contract increasing the compensation an additional \$200,000 each as set forth herein below.

**NOW**, therefore and in consideration of the mutual benefits to the parties, the parties agree that said contract is hereby amended as follows;

The first sentence of Item 5, Monetary Contributions by Participants, is hereby revised to read: "Each of the Participants agrees to contribute an additional \$200,000 with this ninth amendment which reflects a cumulative total participation of One Million Two Hundred Thousand Dollars (\$1,200,000) each."

The parties hereto understand and agree that this amendment may be executed in counterparts.

Except as specifically modified hereinabove, the remainder of said agreement shall remain in full force and effect.



Technical Assistance Agreement  
Regarding Water Supply  
Amendment # 9

**IN WITNESS WHEREOF**, the Participants and ARC hereunto agree effective as of the date above written.

Counterpart 1 of 5 to Ninth Amendment to Technical Services Agreement regarding water supply.

**Atlanta Regional Commission**

\_\_\_\_\_  
Director

\_\_\_\_\_  
Attested, Assistant Secretary

\_\_\_\_\_  
Chair

Technical Assistance Agreement  
Regarding Water Supply  
Amendment # 9

Counterpart 2 of 5 to Ninth Amendment to Technical Services Agreement regarding water supply.

**City of Atlanta**

Approved as to Form:

\_\_\_\_\_  
Shirley Franklin, Mayor

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Attested  
Municipal Clerk

Recommended:

\_\_\_\_\_  
Watershed Management Commissioner

Technical Assistance Agreement  
Regarding Water Supply  
Amendment # 9

Counterpart 3 of 5 to Ninth Amendment to Technical Services Agreement regarding water supply.

**Cobb County - Marietta Water Authority**

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Scott C. Craddock, Chairman

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Attested

Technical Assistance Agreement  
Regarding Water Supply  
Amendment # 9

Counterpart 4 of 5 to Ninth Amendment to Technical Services Agreement regarding water supply.

**DeKalb County**

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Vernon Jones  
Chief Executive Officer  
DeKalb County, Georgia

Approved as to Form:

ATTESTED:

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County Attorney

---

Ex Officio Clerk of the  
Chief Executive Officer  
and Board of Commissioners  
of DeKalb County, Georgia

Technical Assistance Agreement  
Regarding Water Supply  
Amendment # 9

Counterpart 5 of 5 to Ninth Amendment to Technical Services Agreement regarding water supply.

**Atlanta-Fulton County  
Water Resources Commission**

\_\_\_\_\_  
Clair Muller, Chairman

Approved as to Form:

ATTEST:

\_\_\_\_\_  
City Attorney

Approved as to Content:

ATTEST:

\_\_\_\_\_  
Mike Leonard, General Manager

\_\_\_\_\_  
Notary Public (Seal)

My Commission Expires \_\_\_\_\_



**A RESOLUTION BY  
CITY UTILITIES COMMITTEE**

**06-*R*-0056**

A RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE AMENDMENT AGREEMENT NO.8 FOR FC-6005007880 THE TECHNICAL ASSISTANCE AGREEMENT REGARDING WATER SUPPLY BETWEEN THE ATLANTA REGIONAL COMMISSION ("ARC") AND THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY AND THE FULTON COUNTY WATER RESOURCES COMMISSION (ALL ARE HEREINAFTER REFERRED TO AS "OTHER PARTIES"); IN ORDER TO FUND WORK IN FURTHERANCE OF THE REGIONAL TECHNICAL EFFORTS RELATED TO WATER SUPPLY ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000.00) ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01(WATER & WASTEWATER REVENUE FUN) 524001(CONSULTANT/PROF. SERVICES) Q11101 (OFFICE OF COMMISSIONER ) (\$200,000.00) AND 2J01(WATER & WASTEWATER REVENUE FUN) 524001(CONSULTANT/PROF. SERVICES ) Q69001(NORTH AREA TREATMENT PLANT) (\$ 100,000.00).

**WHEREAS**, the Participants did enter into an agreement with ARC, dated May 20, 1992, in which the ARC agreed to perform certain professional services for the Participants and the Participants agreed to compensate ARC for the performance of such services in the amount of \$100,000.00 each, all as more fully set forth in said agreement; and

**WHEREAS**, the parties hereto have previously amended said agreement as of May 20, 1996, April 5, 1999, November 13, 2000, November 26, 2001, December 10, 2002, and August 16, 2004; and most recently December 31, 2004; and

**WHEREAS**, additional funds are needed to provide analysis of technical responses to the various scenarios presented during the course of the tri-state negotiations in accordance with Agreement; and

**WHEREAS**, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer have recommended that Amendment Agreement No.8 be executed.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA**, that the Mayor be and is hereby authorized to enter into an Amendment Agreement No.8 with the Atlanta Regional Commission and "Other Parties" in amount not to exceed Three Hundred Thousand Dollars (\$300,000.00).

**BE IT FURTHER RESOLVED**, that the City's share of such payments would be \$200,000.00 on behalf of the City and \$100,000.00 on behalf of the City's portion of the Atlanta-Fulton County Water Resources Commission for a total of not to exceed an amount of Three Hundred Thousand Dollars (\$300,000.00).

**BE IT FURTHER RESOLVED**, that Amendment Agreement No.8 extends the term of the Agreement, as authorized in Amendment Agreement No.7 by one (1) year.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer be and is hereby directed to prepare an appropriate Intergovernmental Agreement for execution by the Mayor to be approved by the City Attorney as to form.



**BE IT FURTHER RESOLVED**, that this Intergovernmental Agreement shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

**BE IT FINALLY RESOLVED**, that all services for said contracted work shall be charged to and paid from fund account and center number: 2J01(WATER & WASTEWATER REVENUE FUN) 524001(CONSULTANT/PROF. SERVICES) Q11101 (OFFICE OF COMMISSIONER ) (\$200,000.00) AND 2J01(WATER & WASTEWATER REVENUE FUN) 524001(CONSULTANT/PROF. SERVICES) Q69001(NORTH AREA TREATMENT PLANT) (\$ 100,000.00).

A true copy,

*Rhonda Dauphin Johnson*  
Municipal Clerk, CMC

ADOPTED by the Council  
APPROVED by the Mayor

Jan 17, 2006  
Jan 24, 2006

CONSENT I



		01-17-06 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSESED ON CONSENT
1. 06-O-0195	44. 06-R-0212	85. 06-R-0108
2. 06-O-0198	45. 06-R-0068	86. 06-R-0109
3. 06-O-0199	46. 06-R-0069	87. 06-R-0110
4. 06-O-0179	47. 06-R-0070	88. 06-R-0111
5. 06-O-0206	48. 06-R-0071	89. 06-R-0112
6. 06-O-0197	49. 06-R-0072	90. 06-R-0113
7. 06-O-0191	50. 06-R-0073	91. 06-R-0114
8. 06-O-0192	51. 06-R-0074	92. 06-R-0115
9. 06-O-0193	52. 06-R-0075	93. 06-R-0116
10. 06-O-0196	53. 06-R-0076	94. 06-R-0117
11. 06-O-0200	54. 06-R-0077	95. 06-R-0118
12. 06-O-0202	55. 06-R-0078	96. 06-R-0119
13. 06-R-0052	56. 06-R-0079	97. 06-R-0120
14. 06-R-0053	57. 06-R-0080	98. 06-R-0121
15. 06-R-0054	58. 06-R-0081	99. 06-R-0122
16. 06-R-0055	59. 06-R-0082	100. 06-R-0123
17. 06-R-0056	60. 06-R-0083	101. 06-R-0124
18. 06-R-0057	61. 06-R-0084	102. 06-R-0125
19. 06-R-0058	62. 06-R-0085	103. 06-R-0126
20. 06-R-0059	ITEMS ADVERSESED ON CONSENT	104. 06-R-0127
21. 06-R-0060	63. 06-R-0086	105. 06-R-0128
22. 06-R-0163	64. 06-R-0087	106. 06-R-0129
23. 06-R-0168	65. 06-R-0088	107. 06-R-0130
24. 06-R-0169	66. 06-R-0089	108. 06-R-0131
25. 06-R-0209	67. 06-R-0090	109. 06-R-0132
26. 06-R-0210	68. 06-R-0091	110. 06-R-0133
27. 06-R-0211	69. 06-R-0092	111. 06-R-0134
28. 06-R-0170	70. 06-R-0093	112. 06-R-0135
29. 06-R-0062	71. 06-R-0094	
30. 06-R-0063	72. 06-R-0095	
31. 06-R-0064	73. 06-R-0096	
32. 06-R-0172	74. 06-R-0097	
33. 06-R-0050	75. 06-R-0098	
34. 06-R-0051	76. 06-R-0099	
35. 06-R-0161	77. 06-R-0100	
36. 06-R-0162	78. 06-R-0101	
37. 06-R-0178	79. 06-R-0102	
38. 06-R-0065	80. 06-R-0103	
39. 06-R-0066	81. 06-R-0104	
40. 06-R-0067	82. 06-R-0105	
41. 06-R-0173	83. 06-R-0106	
42. 06-R-0175	84. 06-R-0107	
43. 06-R-0176		

(Do Not Write Above Line)

**A RESOLUTION BY  
CITY UTILITIES COMMITTEE**

A RESOLUTION AUTHORIZING THE MAYOR OR  
DESIGNEE TO EXECUTE AMENDMENT AGREEMENT  
NO. 8 FOR FC-6005007880 THE TECHNICAL  
ASSISTANCE AGREEMENT REGARDING WATER SUPPLY  
BETWEEN THE ATLANTA REGIONAL COMMISSION  
("ARC") AND THE CITY OF ATLANTA, COBB COUNTY,  
MARLETTA WATER AUTHORITY, DEKALB COUNTY  
AND THE FULTON COUNTY WATER RESOURCES  
COMMISSION (ALL ARE HEREINAFTER REFERRED TO  
AS "OTHER PARTIES"); IN ORDER TO FUND WORK IN  
FURTHERANCE OF THE REGIONAL TECHNICAL  
EFFORTS RELATED TO WATER SUPPLY ON BEHALF OF  
THE DEPARTMENT OF WATERSHED MANAGEMENT IN  
THE AMOUNT OF THREE HUNDRED THOUSAND  
DOLLARS (\$300,000.00) ALL CONTRACTED WORK SHALL  
BE CHARGED TO AND PAID FROM FUND, ACCOUNT  
AND CENTER NUMBERS: 2101(WATER & WASTEWATER  
REVENUE FUND) 524001(CONSULTANT/PROF. SERVICES)  
Q11101 (OFFICE OF COMMISSIONER) (\$200,000.00) AND  
2101(WATER & WASTEWATER REVENUE FUND)  
524001(CONSULTANT/PROF. SERVICES) Q69001(NORTH  
AREA TREATMENT PLANT) (\$100,000.00).

- ☐ CONSENT REFER  
☐ REGULAR REPORT REFER  
☐ ADVERTISE & REFER  
☐ 1st ADOPT 2nd READ & REFER  
☐ PERSONAL PAPER REFER

Date Referred  
Referred To:  
Date Referred  
Referred To:  
Date Referred  
Referred To:

Committee \_\_\_\_\_  
Date \_\_\_\_\_  
Chair \_\_\_\_\_  
Referred To \_\_\_\_\_

*Copyrighted*  
Date *1/17/06*  
Chair *[Signature]*  
Action  
Fav, Adv, Hold (see rev. side)  
Other

Members  
*Walter L. [Signature]*  
*Hand [Signature]*  
*Conley [Signature]*  
*Clair [Signature]*  
*Carla [Signature]*  
Refer To

Committee  
Date  
Chair  
Action  
Fav, Adv, Hold (see rev. side)  
Other

ADOPTED BY  
JAN 17 2006  
COUNCIL  
Refer To

Committee

Date  
Chair  
Action  
Fav, Adv, Hold (see rev. side)  
Other

Members  
Refer To

Committee  
Date  
Chair  
Action  
Fav, Adv, Hold (see rev. side)  
Other

Members  
Refer To

☐ 2nd ☐ 1st & 2nd ☐ 3rd  
Readings  
☒ Consent ☐ V Vote ☒ RC Vote

**CERTIFIED**  
JAN 17 2006  
ATLANTA CITY COUNCIL PRESIDENT  
*[Signature]*

**CERTIFIED**  
JAN 17 2005  
*Rick [Signature]*  
MUNICIPAL CLERK

MAYOR'S ACTION

**APPROVED**  
JAN 24 2005  
*[Signature]*  
MAYOR

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Legislative Counsel (Signature): Megan S. Middleton

*Megan S. Middleton*

Contact Number: 6207

Originating Department: Department of Watershed Management

Committee(s) of Purview: City Utilities

Council Deadline: June 12, 2006

Committee Meeting Date(s): June 27, 2006

Full Council Date: July 5, 2006

Commissioner Signature

*Robert J. Hunter* SCP

CAPTION

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT AGREEMENT NO. 9 FOR FC-6005007880, THE TECHNICAL ASSISTANCE AGREEMENT REGARDING WATER SUPPLY BETWEEN THE CITY OF ATLANTA, COBB COUNTY-MARIETTA WATER AUTHORITY, DEKALB COUNTY AND THE ATLANTA- FULTON COUNTY WATER RESOURCES COMMISSION (COLLECTIVELY "PARTICIPANTS"), AND THE ATLANTA REGIONAL COMMISSION ("ARC") TO FUND WORK IN FURTHERANCE OF THE REGIONAL TECHNICAL EFFORTS RELATED TO WATER SUPPLY ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$300,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBERS: 2J01 (WATER & WASTEWATER REVENUE FUND) 524001 (CONSULTANT/PROF. SERVICES) Q11101 (OFFICE OF COMMISSIONER) (\$200,000.00) AND 2J01 (WATER & WASTEWATER REVENUE FUND) 524001 (CONSULTANT/PROF. SERVICES) Q69001 (NORTH AREA TREATMENT PLANT) (\$100,000.00); AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any) \$300,000.00

Mayor's Staff Only

*DCOS*

Received by Mayor's Office:

(date)

6/15/06 *[Signature]*

Reviewed by:

*[Signature]*

Submitted to Council:

(date)